

**CITY OF ANGELS CAMP  
CITY COUNCIL  
AGENDA  
Tuesday, December 15, 2009**

Mayor  
Vice Mayor  
Council Members

Jack Lynch  
Jack Boeding  
Elaine Morris  
Craig Turco  
Rick Downey

**ANGELS FIRE HOUSE**  
1404 Vallecito Road  
Angels Camp, CA 95222  
(209) 736-2181

City Administrator

Tim Shearer

City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month. The Agenda is divided into two sections:

**CONSENT AGENDA:** These matters include routine financial and administration actions and are usually approved by a single majority vote.

**REGULAR AGENDA:** These items include significant financial and administration action of special interest, hearings and work sessions.

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**4:45 P.M.      CALL TO ORDER**

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL**

Existing litigation – Jones vs. City of Angels Camp, Case #CV35497

**5:00              ABATEMENT ITEMS**

**COMPLIANCE ISSUES WITH ORDER OF ABATEMENT – LODE HOTEL -** Tim Ashlock

Council Action: REVIEW PROGRESS WITH SAFETY AND COMPLIANCE ISSUES AS DIRECTED BY CITY COUNCIL AT THE SEPTEMBER 17, 2009 COUNCIL MEETING. CONSIDERATION OF DIRECTING CITY ATTORNEY TO PROCEED WITH ABATEMENT OF PUBLIC NUISANCES IF SAFETY AND COMPLIANCE ISSUES ARE NOT MET

**NUISANCE ABATEMENT (continued from 9/1/09 CC meeting)** – Olen Murphy

Council Action: ISSUE ORDER OF ABATEMENT OF ALL VEHICLES DESCRIBED IN ADMINISTRATIVE CITATION DATED JUNE 26, 2009 PURSUANT TO CHAPTER 2.60 OF THE CITY MUNICIPAL CODE.

**6:00 P.M.              REGULAR MEETING**

**PLEDGE OF ALLEGIANCE** (Please remain standing for invocation)

**MOMENT OF SILENCE**

**APPROVAL OF AGENDA**

**STAFF UPDATES**

Informational item only – No action will be taken.

**COUNCIL UPDATES**

Informational item only – No action will be taken.

## **PUBLIC COMMENT**

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

## **CONSENT AGENDA**

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –December 1, 2009
- b. MOTION to pay bills

## **REGULAR AGENDA**

1. **CDBG 2009 TECHNICAL ASSISTANCE APPLICATION FOR WASTEWATER MASTER PLAN** – Terry Cox, Cox Consulting  
Council Action: ADOPT RESOLUTION NO. 09-52. A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE PLANNING/TECHNICAL ASSISTANCE ALLOCATION OF THE STATE CDBG PROGRAM
2. **CITY OF ANGELS SPONSORSHIP OF WEDECO ULTRAVIOLET SYSTEM APPROVAL WITH DEPARTMENT OF PUBLIC HEALTH(referred to Council by Facilities /Infrastructure committee)** – Gary Ghio, City Engineer  
Council Action: APPROVE THE CITY ACTING AS SPONSOR
3. **2010 SEWER REHABILITATION PROJECT PRESENTATION** – Gary Ghio, City Engineer  
Council Action: No action required
4. **ACCEPTING GREENHORN CREEK PUBLIC STREETS INTO THE CITY MAINTAINED STREET SYSTEM** – Richard Matranga, City Attorney  
Council Action: ADOPT RESOLUTION NO. 09-53. A RESOLUTION ACCEPTING PUBLIC STREETS LOCATED IN THE GREENHORN CREEK PLANNED UNIT DEVELOPMENT INTO THE CITY MAINTAINED STREET SYSTEM.
5. **AMENDMENT TO THE HIGHWAY 4 RELINQUISHMENT AGREEMENT** – Dave Hanham, Planning Director  
Council Action: AMEND AGREEMENT BETWEEN CALTRANS AND THE CITY OF ANGELS FOR RELINQUISHMENT OF THAT PORTION OF HIGHWAY 4 BYPASSED BY THE NEW REALIGNED STATE ROUTE 4
6. **PUBLIC HEARING: ADOPT ORDINANCE #441 AMENDING CHAPTER 14.75 OF THE ANGELS CAMP MUNICIPAL CODE: DRILLING FOR WATER** – Dave Hanham, Planning Director  
Council Action: ADOPT ORDINANCE #441 - AMENDING CHAPTER 14.75, SECTION 14.75.010 OF THE ANGELS CAMP MUNICIPAL CODE – DRILLING FOR WATER (INTRODUCED NOVEMBER 17, 2009)
7. **VARIOUS BOARD AND COMMISSION APPOINTMENTS** – Mayor/City Council  
Council Action: APPOINT COUNCIL MEMBERS TO VARIOUS CITY BOARDS, COMMITTEES AND/OR COMMISSIONS

## **CALENDAR**

## **ADJOURN**

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Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp at the same time that the public records are distributed or made available to the legislative body.

**COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY**